

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042874

FILED
Apr 22, 2010
Secretary of State

Entity Name: DESIMONE, L.L.C.

Current Principal Place of Business:

2978 DR. MARTIN LUTHER KING, JR. BLVD.
FT. MYERS, FL 33902

New Principal Place of Business:

3581 VERONICA S SHOEMAKER BLVD
FT. MYERS, FL 33916

Current Mailing Address:

14 WALNUT STREET
DANBURY, CT 06811

New Mailing Address:

FEI Number: 26-2337733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESIMONE, JOSEPH
Address: 14 WALNUT STREET
City-St-Zip: DANBURY, CT 06811

Title: MGRM
Name: DESIMONE, ANGELO
Address: 14 WALNUT STREET
City-St-Zip: DANBURY, CT 06811

Title: MGRM
Name: DESIMONE, VICTOR
Address: 14 WALNUT STREET
City-St-Zip: DANBURY, CT 06811

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELO DESIMONE

MGRM

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date